



CIVIL SERVICE COMMISSION
Meeting Minutes
December 7, 2017

CALL TO ORDER: 4:00 p.m.

PRESENT: Commission Members, Sharon Hightower, Vice-Chair; Roy Truitt, Joan Smith and Michael Wilcoxon.

ABSENT: All present.

VACANT: Chair position

STAFF: Senior Deputy City Attorney, Colleen Winchester; Deputy City Clerk Ruth Krantz.

PUBLIC COMMENT

Bill Brill announced he will be interviewed by the City Council as Chair to the Civil Service Commission on December 12 and is hoping to be reappointed for another term. He took this opportunity to express thanks to his fellow commissioners, Colleen Winchester, and the staff of the City Clerk's Office.

ORDERS OF THE DAY

Upon motion by Commissioner Smith, seconded by Commissioner Wilcoxon and carried unanimously, the Orders of the Day were approved. (4-0-0-0-1. Vacant: Chair.)

CONSENT CALENDAR

Upon motion by Commissioner Smith, seconded by Commissioner Wilcoxon and carried unanimously, the Orders of the Day were approved. (4-0-0-0-1. Vacant: Chair.)

END OF CONSENT CALENDAR

HEARINGS SCHEDULED

At the request of the appellant, scheduling of the appeal of dismissal of Police Officer, Case No. 17-11, was deferred to the Civil Service Commission meeting of January 11, 2018. (McGee-Davies/Peterson)

RESCHEDULING OF JANUARY MEETING

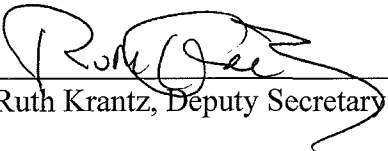
Upon motion by Commissioner Truitt, seconded by Commissioner Smith and carried unanimously, the regular meeting of the Civil Service Commission for January 2018 was rescheduled for January 11, 2018 due to the City Hall furlough closure. (4-0-0-1. Vacant: Chair.)

ADJOURNMENT

Upon motion by Vice-Chair Hightower, seconded by Commissioner Wilcoxon and carried unanimously, the Civil Service Commission meeting of the City of San José adjourned at 4:07 p.m. to January 11, 2018.


SHARON HIGHTOWER, VICE-CHAIR

ATTEST:
CIVIL SERVICE COMMISSION
CITY CLERK, TONI J. TABER, CMC, SECRETARY


Ruth Krantz, Deputy Secretary